

AUTHORIZATION TO EXERCISE SECOND OPTION YEAR AND EXECUTE AMENDMENTS TO INCREASE THE NOT-TO-EXCEED CONTRACT AMOUNTS OF CONTRACT NO. 9048 WITH HARLEY ELLIS DEVEREAUX, CONTRACT NO. 9049 WITH HOLABIRD & ROOT, LLC AND CONTRACT NO. 9050 WITH GLOBETROTTER ENGINEERING CORPORATION FOR ADDITIONAL PRIME DESIGN CONSULTING SERVICES

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to execute Amendment No. 06 to Contract No. 9048 with Harley Ellis Devereaux and Contract No. 9049 with Holabird & Root, LLC, and Amendment No. 4 with Globetrotters Engineering Corporation to increase the not-to-exceed contract amount by \$250,000 for additional Prime Design Consultant services at various CHA properties and exercise Option Year No. 2 for each contract.

The new not-to-exceed amount of Contract No. 9048 with Harley Ellis Devereaux will be \$7,348,682.75. The new not-to-exceed amount of Contract No. 9049 with Holabird & Root, LLC will be \$7,010,647.85. The new not-to-exceed amount of Contract No. 9050 with Globetrotters Engineering Corporation will be \$6,612,612.96. The aggregate increase to these contracts is the not-to-exceed amount of \$750,000.

The exercise of Option Year No. 2 will extend each contract end date from 6/30/2013 to 6/30/2014. The new term of each contract will be 7/1/2009 through 06/30/2014.

The Interim Acting Vice President of Construction, Chief Development Officer (CDO), the Office of the General Counsel and the Office of Procurement have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE MISSION

Ensure CHA's portfolio is safe, decent and sustainable.

FUNDING

General Fund - FY2013

M/W/DBE Participation and Section 3:

Harley Ellis Devereaux, Holabird & Root and Globetrotters Engineering Corporation are required to meet M/W/DBE and Section 3 requirements on a task order basis.

	Harley Ellis Devereaux 401 W. Superior St. Chicago, IL 60610	Holabird & Root, LLC 110 S. Dearborn St. Chicago, IL 60603	Globetrotters Engineering Corporation 300 S. Wacker Dr. Chicago, IL 60605
Contract Number	9048	9049	9050
Contract Type	Professional Services	Professional Services	Professional Services
Base Term of Contract	07/01/2009 – 06/30/2012	07/01/2009 – 06/30/2012	07/01/2009 – 06/30/2012
Original Contract Value (Not-to-Exceed)	\$2,100,000.00	\$2,000,000.00	\$1,900,000.00
Total Amendments	\$4,998,682.75	\$4,760,647.85	\$4,462,612.96
Total Current Contract Amount (Not-to-Exceed)	\$7,098,682.75	\$6,760,647.85	\$6,362,612.96
Proposed Amendment	\$250,000	\$250,000	\$250,000
New Term of Contract	07/01/2009 – 06/30/2014	07/01/2009 – 06/30/2014	07/01/2009 – 06/30/2014
New Contract Amount (Not-to-Exceed)	\$7,348,682.75	\$7,010,647.85	\$6,612,612.96
AGGREGATE TOTAL TO BE ADDED TO CONTRACTS (Current Amendment Total)			\$750,000.00

GENERAL BACKGROUND /EXPLANATION

In February of 2009 the Chicago Housing Authority (“CHA”) solicited Architectural and Engineering firms to provide Prime Design Consulting (“PDC”) services for CHA facilities on a task order basis. The PDC services include assessments, design, engineering, construction documents, construction administration and close-out services. These design services were based on a construction value of approximately \$100,000,000.00 to support improvements over a five (5) year period relating to capital maintenance, unit rehabilitation, and retrofits to common areas and non-dwellings needed to comply with the requirements of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 (“ADA”).

On June 14, 2009 the Board of Commissioners approved funding in an aggregate amount not-to-exceed (“NTE”) \$6,000,000.00 to Harley Ellis Devereaux (“HED”), Holabird & Root, LLC (“H&R”) and Globetrotters Engineering Corporation (“GEC”). The NTE amount was distributed based on the final evaluation scores of the awardees as follows: 35% to HED, 33% to H&R and 32% to GEC. Each PDC was also assigned a region based on their evaluation results as follows: HED – north region; H&R – central region; and GEC – south region. Each contract has a base term of three (3) years plus the option to execute up to two (2) one-year options. The base contract term was July 1, 2009 through June 30, 2012. The CHA exercised the first option year to extend the contracts through June 30, 2013. Each option year is subject to approval by the CHA’s Board of Commissioners. These contracts proved extremely helpful, providing a means to quickly assign projects as required throughout the City.

To meet the CHA's critical goals for Senior Housing Life Safety/Capital Maintenance, ADA/504 Federal requirements, and Scattered Site and Unit Acquisition projects for 2013 and 2014, the Capital Construction Department ("CCD") must to increase the not-to-exceed amount of the three (3) PDC contracts by \$250,000 each. The increase in the funding for the PDCs is essential if the CHA is to successfully complete the Major Capital Projects Plan for 2013 and 2014. Without an increase in funding, the CHA will be in jeopardy of missing critical construction deadlines due to insufficient PDC capacity for design services.

In addition, the PDC contracts expire on June 30, 2013. Initially, CCD did not anticipate exercising the second option year, as a new solicitation for Prime Design Consultant services was planned for Board approval in the second quarter of 2013. Due to unforeseen circumstances, the new solicitation was re-solicited and recommended awardees will not be submitted for Board approval until the fourth quarter of 2013. Without the exercise of the second option year for these PDCs, the CHA will be without PDC services to support the Capital Program.

Based on the foregoing, it is the CHA's best interest for the Board of Commissioners to authorize the Chief Executive Officer or his designee to execute Amendment No. 06 to Contract No. 9048 with Harley Ellis Devereaux and Contract No. 9049 with Holabird & Root, LLC, and Amendment No. 4 with Globetrotters Engineering Corporation to increase the not-to-exceed contract amount by \$250,000 for additional Prime Design Consultant services at various CHA properties and exercise Option Year No. 2 for each contract.

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The exercise of Option Year No. 2 will extend each contract end date from 6/30/2013 to 6/30/2014. The new term of each contract will be 7/1/2009 through 06/30/2014.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority Board policies and all applicable federal (Department of Housing and Urban Development) procurement laws.

The Interim Acting Vice President of Construction and Chief Development Officer of Development Management concurs with the recommendation to enter exercise the second option year and execute amendments to increase the not-to-exceed amounts of Contract No. 9048 with Harley Ellis Devereaux, Contract No. 9049 with Holabird & Root, LLC and Contract No. 9050 with Globetrotters Engineering Corporation for additional Prime Design Consulting services.

The CEO/President recommends the approval to exercise the second option year and amendments to Contract Nos. 9048, 9049 and 9050.

RESOLUTION NO. 2013-CHA-53

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated July 17, 2013 entitled "AUTHORIZATION TO EXERCISE SECOND OPTION YEAR AND EXECUTE AMENDMENTS TO INCREASE THE NOT-TO-EXCEED CONTRACT AMOUNTS OF CONTRACT NO. 9048 WITH HARLEY ELLIS DEVEREAUX, CONTRACT NO. 9049 WITH HOLABIRD & ROOT, LLC AND CONTRACT NO. 9050 WITH GLOBETROTTER ENGINEERING CORPORATION FOR ADDITIONAL PRIME DESIGN CONSULTING SERVICES";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Amendment No. 06 to Contract No. 9048 with Harley Ellis Devereaux and Contract No. 9049 with Holabird & Root, LLC, and Amendment No. 4 with Globetrotters Engineering Corporation to increase the not-to-exceed contract amount by \$250,000 for additional Prime Design Consultant services at various CHA properties and exercise Option Year No. 2 for each contract.

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Each Amendment is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.

